

# **APPROVED**

Police Retirement Board  
Meeting  
May 14, 2008

Chairman Gambardella called the meeting to order at 8:00 A.M.

Voting members present: First Selectman McCarty, Chairman Gambardella, Vice-Chairman D'Errico, Dr. Drury, and Union President Compare

Others present: Deputy Chief McLoughlin

Chairman Gambardella asked for a motion to approve the minutes from February 27, 2008. A motion was made by Union President Compare to approve, second by Dr. Drury. Motion passed unanimously.

Old Business – A meeting was held with the investment counselors in April to discuss the pension plan. The plan is well funded. Chairman Gambardella will continue discussions with the investment counselors.

New Business – none.

Union President Compare made a motion to adjourn the meeting, second by Dr. Drury. The motion passed unanimously. The time was 8:07 A.M.

The next meeting is scheduled for Wednesday July 16, 2008 at 8:00 A.M. The meeting will be held in the conference room on the first floor.

Minutes by Mrs. Amato

Cc: Interim Director of Administration and Finance  
Town Clerk